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Chester, Clinton, Cromwell,
Deep River, Durham, East Haddam,
East Hampton, Essex, Haddam,
Killingworth, Lyme, Middlefield,
Middletown, Old Lyme,
Old Saybrook, Portland, Westbrook

AGENDA

**Lower Connecticut River Valley Council of Governments
and Lower Connecticut River Valley Metropolitan Planning Organization
Wednesday, December 14, 2016, 9:15 a.m.
Coach Room, Cromwell Radisson Hotel
100 Berlin Road, Cromwell, CT**

1. Roll Call, Introductions, Public Speaking
2. *Guest Speaker* Joe DeLong, Executive Director, CCM
3. Approval of the Minutes of the October 26, 2016 LCRVCOG and LCRVMPO Meeting
4. LCRVMPO Business
 - a. CTDOT MPO Consoliation Initiative – Tom Maziarz, Chief, CTDOT Bureau of Policy and Planning
 - i. Update on USDOT Proposed Rulemaking on MPOs
 - b. 2015 TIP Amendment #33, Pedestrian improvements and intersection improvements on Main Street in Middletown, project numbers 0082-0319 and 0083-0320 (motion)
 - c. Review and Prioritize Regional Transportation Alternatives Priorities (motion)
 - d. LOTCIP Update
5. LCRVCOG Business
 - a. Partnership for Strong Communities – Kathryn Shafer, Interim Policy Director
 - b. FY16 RiverCOG Auditor's Report – Darin Offerdahl, MACW (motion)
 - c. 2017 Meeting Schedule (motion)
 - d. Connecticut Tourism Coalition (motion)
 - e. GrowSMART Phase II Economic Development Planning (motion)
 - f. Authorization of COG Officers to Sign Employee Timesheets and Expense Reports (motion)
 - g. Regional Election Monitor Program Report
 - h. CT DPH County Health Department Proposal Update
 - i. Regional Human Resources Project
 - j. Lease Renewal
6. Chairman's and Executive Director's Reports
7. Other Business
8. Adjournment

Meeting called by
Chairman Bonnie Reemsnyder